N06000005681

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Friends of Hendricks		
DOCUMENT NUMBER: NO600000 5681		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Saren Brockdorf (Name of Contact Person)		
Friends of Hendricks (Firm/Company)		
3400 Hendricks Acc		
Sackson Mile FL 32207		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Soren at 904 651 469 o (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee & Certificate of Status (Additional copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation

Articles of Incorporation
of of
The Friends of Hendricks, INC. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
NO 6000005681
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
No change - please add
article 8 that was
originally adopted.
But the IRS needs to
see it online.

A trackled ditional pages if pages can)

(Attach additional pages if necessary) (continued)

Friends of Hendricks

Article 8 - OTHER PROVISIONS

- 8.1 This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (s) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1886 (or corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- 8.2 Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 601 (C) (3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- 8.3 This Chapter will have no capital stock.
- 8.4 In the event of liquidation or distribution of all or any part of the essets of the Chapter in case of dissolution or otherwise, such assets will be distributed to Handricks Avenue Elementary.

ADOPTION

This Constitution of the Florida First Coast Chapter of the National Association of Church Business
Administration is hereby adopted by a two-thirds majority vote of the active voting membership on January
15, 2008.

President

Secretary (1914) CUBBO MAY 1900 Treasurer

The date of adoption of the amo	endment(s) was:
Effective date if applicable:	endment(s) was: 5-25-06
	(no more than 90 days after amendment file date)
	(CYNDOLI ONE)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was for the amendment was	as (were) adopted by the members and the number of votes cast as sufficient for approval.
—	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.
	*
	1
Signature	1
	r vice tharman of the board, president or other officer- if directors
	by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
•••	
	oren Brakdorf
(Тур	ed or printed name of person signing)
	Pres
	(Title of person signing)

FILING FEE: \$35